

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, NOVEMBER 5, 2012 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Harvey Smith
Council Member: Lindsay Rice
Council Member: Betts Jackson
Council Member: John Freeman

Secretary: Barbara Roberts

0 community members

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Delaware State Police Report – *No report*
- IV. Approval of Minutes
 - a. Minutes of the Regular Meeting of Mayor & Council on 10/1/12

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE, TO APPROVE THE MINUTES FROM THE 10/1/12 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- V. Correspondence: *None*
- VI. Treasurers Report
 - a. Balance Sheet as of 10/31/12, attached hereto as attachment A
 - b. Profit & Loss Report, attached hereto as attachment B

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM OCTOBER 31, 2012

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

VII. Commission Reports

- a. Historic – Oct. 11, 2012
- b. Planning – no October meeting
- c. Trees – Meeting date October 16, 2012
 - No quorum

VIII. Old Business

- a. Leaf Removal Pick-Up dates: Monday November 12, 2012 & Monday November 26, 2012. Leaves must be raked to the curb for pickup.

IX. New Business

- a. Street Signs:
 - Mayor Harvey reported that the Town is working with the prison on making new signs to replace those that are damaged or missing. In some cases, brackets will also need to be replaced and they will need to be ordered from a vendor.
- b. 2011-2012 Audit:
 - New audit has been finalized by Boyer & Boyer, Certified Public Accounts. Attached hereto as attachment C.

X. Next Meeting Date & Time: Monday, December 3, 2012 at 7:00 pm

XI. Adjournment

- Artesian Water: Artesian Water Company will be installing a pump in Memorial Park to pressurize the hydrants in Town. Plans are located at the Town Hall.

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:25 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 11/6/12
Date

Barbara Roberts
Secretary

Approved: _____
Date